

# Meeting Minutes

**Draft – Dec 20, 2012**

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**From:** S. Volpone, Trustee of the Trust Funds (TTF)

**Re:** Meeting Minutes

**Date:** Dec 20, 2012

Attendees: David Mayes Steve Volpone

This meeting was called to order at 12:03pm on Dec 20, 2012. Motion to approve minutes from Dec 6, 2012 by D. Mayes; 2<sup>nd</sup> by S. Volpone; voted 2-0.

Motions were made by D. Mayes; 2<sup>nd</sup> by S. Volpone to pay reimburse the Town for the following disbursements; voted 2-0.

Westview Cemetery Trust Fund [landscaping]	\$2,112.00
Cemetery Perpetual Care Funds Income	\$ 285.00

Motion to approve request from Cemetery Trustees of \$2,500.00 from Maintenance CRF, pending receipt of signed request. Motion by D. Mayes; 2<sup>nd</sup> by S. Volpone. Voted 2-0.

Brief discussion re Library request to invest bequeathed funds they currently hold under the control of the TTF. A letter/minutes from Library not sufficient. Need sign-off or approval from T. Knowles to proceed.

Next meeting scheduled for Dec 6, 2012 at noon at Town Hall. Motion to adjourn by S. Volpone; 2<sup>nd</sup> by D. Mayes; voted 2-0. Submitted by S. Volpone, TTF chair.